Woods Cross Elementary

Community Council Minutes

17 January 2018 Woods Cross Media Center

Attendees -Excused Erika

Minutes

Motioned to approve with corrections- Cassandra and 2nd Jana

Intervention Specialist

Second grade teacher, Jack Paget proposed to have another intervention specialist added to next year’s budget.

STEAM

Sixth grade teacher and STEAM Team leader, Jade Crown proposed to have money allocated for technology for her team (equipment and/ or Professional development). The committee requested a quote to be provided before making any decisions.

Rules of Order and Procedures

Committee has yet to meet. They plan on meeting and communicating to the rest of the members via email.

Trust land Financial Report

Findings:

Under 4.3 hours of work per day ( taff paid through trust lands)

Projected budget is over by $10853

Proposed changes to the 17-18 budget:

Instead of ordering 5 interactive projectors, cut it down to 3

Interventionist is voluntarily reducing hours from 3.9 daily to 1.9

If proposed cuts are made, then the projected budget will be over by $31

Amendments will be added to our next meeting in February.

PTA Items

Updated committee on success of fundraisers and filling board positions

Other

Julie Millard, parent-voting member, has decide not to be a voting member. The committee proposed to fill that vacancy. Ellen motioned and Anneka 2nd. It will be added to our next meeting’s agenda.

Action Plan

Data Dive – Christine

Potential Plan for 2018-19- Council

Fill parent voting member vacancy

Amend Budget for 2017-18